

(Revised)  
**AGENDA OF HEALTH COMMITTEE**  
**MEETING OF JUNE 19, 2007**

The next scheduled Health, Welfare and Other Governmental Departments meeting is June 19, 2007, at 8:30 a.m. in the Board of Supervisors Conference Room, 1160 Civic Center Boulevard, Yuba City.

Opportunity will be provided for members of the public to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee.

Requests for assistive listening devices or other accommodations, such as interpretive services should be made through the Human Services Department – Health Division at (530) 822-7215. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

The agenda is as follows:

**8:30 a.m. Joan Hoss, Assistant Director of Human Services for Mental Health**

- 1) Approval of budget transfer to provide funds for support and care line items.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

- 2) Approval of Mental Health Plan Agreement FY06-09.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

- 3) Approval of Mental Health Services Act Agreement FY06-08.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

- 4) Approval of Amendment 1 to the FY06/07 Contract with the State of California Department of Mental Health Conditional Release Program (CONREP) and Sutter-Yuba Mental Health Services.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

5) Approval of Agreement with Dale McBride, P.A. to provide physician assistant services to Mental Health.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

6) Approval of Second Amendment to the Agreement with BHC Heritage Oaks Hospital for Short-Doyle Funded Inpatient Services.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

7) Approval of Second Amendment to the Managed Care Agreement between Sutter-Yuba Mental Health and BHC Heritage Oaks Hospital, for Managed Care Inpatient services.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

8) Approval of Second Amendment to the Agreement to the Managed Care Agreement between Sutter-Yuba Mental Health and BHC Sierra Vista Hospital Inc. dba Sierra Vista Hospital for Managed Care Inpatient Services.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

9) Approval of Second Amendment to the Agreement with BHC Sierra Vista Hospital for Short-Doyle funded inpatient services.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

**9:00 a.m. Ed Smith, Director of Human Services**

10) Request approval of Contract for Rosalie Pena, M.D.

- Approval
- Denial
- No Recommendation
- Information Only/No Action Required
- Consent Calendar
- Appearance Item
- Back to Department

11) Request approval of Contract for Samuel Sanders, M.D.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

12) Request approval of Housing Agreement with the Sutter County Housing Authority.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

13) Request approval of Targeted Case Management Contract.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

14) Request approval to sign Declaration of Intent not to apply for Rural Health Funds for Fiscal Year 2007-08.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

15) Request approval of Job Description and Salary Recommendation for the Quality Assurance Officer.

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

16) Request approval of Health Science Field Agreement with California State University Sacramento

<input type="checkbox"/> Approval	<input type="checkbox"/> Consent Calendar
<input type="checkbox"/> Denial	<input type="checkbox"/> Appearance Item
<input type="checkbox"/> No Recommendation	<input type="checkbox"/> Back to Department
<input type="checkbox"/> Information Only/No Action Required	

**9:05 a.m.** Correspondence

**9:10 a.m.** Public Participation

Items are available for review at the Department of Human Services, Health Services Division, 1445 Veterans Memorial Circle, Yuba City.